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SOCIAL DEVELOPMENT: CRIME PREVENTION AND CRIMINAL JUSTICE

Austria, Bahamas, Belarus, Colombia, Cyprus, France, Germany, Hungary, Israel, Italy, Kazakhstan, Krygyzstan, Mongolia, Netherlands, Norway, Poland, Russian Federation, Tajikistan, Turkey and Turkmenistan: draft resolution

International cooperation in combating organized crime

The General Assembly,

Alarmed by the rapid growth and geographical extension of organized crime in its various forms, both nationally and internationally, undermining the development process, impairing the quality of life and threatening human rights and fundamental freedoms,

Acknowledging the need for global efforts commensurate with the magnitude of national and transnational crime,

Recalling the responsibility assumed by the United Nations in the field of crime prevention and criminal justice,

Recalling also that the Eighth United Nations Congress on the Prevention of Crime and the Treatment of Offenders, held at Havana from 27 August to 7 September 1990, adopted resolutions entitled "Organized crime" and "Prevention and control of organized crime", 1/

1/ See A/CONF.144/28, chap. I, sect. C.

Recalling further its resolutions 44/71 and 44/72 of 8 December 1989, 45/121 and 45/123 of 14 December 1990, 46/152 of 18 December 1991 and S-17/2 of 23 February 1990 and Economic and Social Council resolutions 1989/70 of 24 May 1989 and 1992/23 of 30 July 1992,

Bearing in mind that the Eighth Congress explored the possibilities and ways of strengthening further international cooperation in combating organized crime and adopted the Guidelines for the prevention and control of organized crime, as well as model treaties relating to it, 2/

Welcoming with appreciation the results achieved at the Ministerial Meeting on the Creation of an Effective United Nations Crime Prevention and Criminal Justice Programme, held at Versailles, France, from 21 to 23 November 1991,

Acknowledging with appreciation the work done by the Commission on Crime Prevention and Criminal Justice during its first session, held at Vienna from 21 to 30 April 1992,

Noting that the Ad Hoc Expert Group Meeting on Strategies to Deal with Transnational Crime, held at Smolenice, Czechoslovakia, from 27 to 31 May 1991, and the International Seminar on Organized Crime, held at Suzdal, Russian Federation, from 21 to 25 October 1991, formulated important recommendations in this area,

Noting also that the meeting convened by the Resource Committee on Transnational Crime of the International Scientific and Professional Advisory Council of the United Nations for the crime prevention and criminal justice programme, held at Courmayeur, Aosta Valley, Italy, from 23 to 28 March 1992, resulted in a proposed outline for an international conference on money laundering and control,

Recalling Economic and Social Council resolution 1992/24 of 30 July 1992 containing a recommendation to include in the provisional agenda of the Ninth United Nations Congress on the Prevention of Crime and the Treatment of Offenders the topic "Action against national and transnational economic, organized and environmental crime: national experiences and international cooperation",

Reaffirming that priority must be given to the struggle against all activities of organized crime, including illicit arms trade and traffic in narcotic drugs, cultural property theft, money laundering, the infiltration of legitimate business and the corruption of public officials,

Emphasizing the role of the United Nations crime prevention and criminal justice programme in that respect,

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2/ Ibid., chap. IV, sect. C.1.

1. Urges Member States to give favourable consideration to the implementation of the Guidelines for the prevention and control of organized crime at both national and international levels;

2. Invites Member States, in cooperation with international governmental and non-governmental organizations, to assist in increasing awareness to ensure a broad base of public participation and support for action against organized crime;

3. Also invites Member States to make available to the Secretary-General, on request, the provisions of their legislation relating to money laundering, the tracing, seizing and forfeiture of the proceeds of crime and the monitoring of large-scale cash transactions and other measures so that they may be available to Member States desiring to enact or further develop legislation in these fields;

4. Requests the Commission on Crime Prevention and Criminal Justice to continue to consider ways of strengthening international cooperation in combating organized crime, taking due account of the opinions of Governments, international organizations and non-governmental organizations expressed at international forums and to submit its views, through the Economic and Social Council, to the General Assembly at its forty-ninth session;

5. Also requests the Commission to organize the ongoing monitoring and analysing of the incidence of transnational organized criminal activity and the dissemination of that information;

6. Calls upon Member States, international organizations and interested non-governmental organizations to cooperate closely with the United Nations in organizing practice-oriented workshops, research projects and training programmes to deal with specific aspects of organized criminal activities.